

07 CIV 8546 SCANNED CLOSED

JUDGE CHIN

U.S. District Court
Eastern District of New York (Brooklyn)
CIVIL DOCKET FOR CASE #: 1:07-cv-02597-ILG-MDG
Internal Use Only

Smith v. Bank of New York
Assigned to: Senior-Judge I. Leo Glasser
Referred to: Magistrate-Judge Marilyn D. Go
Cause: 29:201 Fair Labor Standards Act

Date Filed: 06/27/2007
Date Terminated: 10/01/2007
Jury Demand: Both
Nature of Suit: 710 Labor: Fair
Standards
Jurisdiction: Federal Question

Plaintiff

Jacques Smith
*individually and on behalf of all other
persons similarly situated*

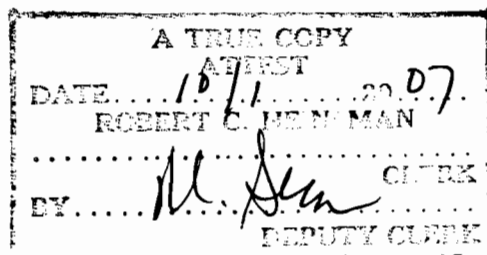
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V.

Defendant

Bank of New York

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Date Filed	#	Docket Text
06/27/2007	<u>1</u>	COMPLAINT against Bank of New York \$ 350, filed by Jacques Smith. (Attachments: # <u>1</u> Civil Cover Sheet) (Bowens, Priscilla) (Entered: 06/27/2007)
07/03/2007	<u>2</u>	CONSENT to become party in a class action. by Jacques Smith (Rudich, Fran) (Entered: 07/03/2007)
07/06/2007	<u>3</u>	SUMMONS Returned Executed by Jacques Smith. Bank of New York served on 7/5/2007, answer due 7/25/2007. (Rudich, Fran) (Entered: 07/06/2007)
07/23/2007	<u>4</u>	STIPULATION by Bank of New York (Green, Ronald) (Entered: 07/23/2007)
07/25/2007	<u>5</u>	STIPULATION AND ORDER directing that the Deft Bank of NY's time to answer, move or otherwise respond to the plaintiff's complaint is extended from 7/25/07 through and including 8/24/07. Ordered by Judge I. Leo Glasser on 7/24/07. (Fernandez, Erica) (Entered: 07/25/2007)
08/24/2007	<u>6</u>	Corporate Disclosure Statement by Bank of New York (DiGia, Kenneth) (Entered: 08/24/2007)
08/24/2007	<u>7</u>	<i>The Bank of New York's</i> ANSWER to Complaint <i>And Jury Demand</i> by Bank of New York. (DiGia, Kenneth) (Entered: 08/24/2007)
08/24/2007	<u>8</u>	NOTICE of Appearance by Dorothy Rosensweig on behalf of Bank of New York (aty to be noticed) (Rosensweig, Dorothy) (Entered: 08/24/2007)
08/24/2007	<u>9</u>	Notice of MOTION to Change Venue <i>to The Southern District of New York</i> by Bank of New York. (Rosensweig, Dorothy) (Entered: 08/24/2007)
08/24/2007	<u>10</u>	AFFIDAVIT in Support re <u>9</u> Notice of MOTION to Change Venue <i>to The Southern District of New York</i> filed by Bank of New York. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B# <u>3</u> Exhibit C# <u>4</u> Exhibit D# <u>5</u> Exhibit E# <u>6</u> Exhibit F# <u>7</u> Exhibit G# <u>8</u> Exhibit H# <u>9</u> Exhibit I# <u>10</u> Exhibit J# <u>11</u> Exhibit K# <u>12</u> Exhibit L# <u>13</u> Exhibit M) (Rosensweig, Dorothy) (Entered: 08/24/2007)
08/24/2007	<u>11</u>	MEMORANDUM in Support re <u>9</u> Notice of MOTION to Change Venue <i>to The Southern District of New York</i> by Bank of New York. (Rosensweig, Dorothy) (Entered: 08/24/2007)

08/28/2007	● <u>12</u>	Letter to Judge Go requestng briefing schedule by Jacques Smith (Rudich, Fran) (Entered: 08/28/2007)
09/24/2007	●	SCHEDULING ORDER: The schedule set forth in <u>12</u> Letter filed by Jacques Smith is approved. Opposing papers to the motion must be filed by 10/5/07 and any reply filed by 10/21/07. This Court will set a date for a hearing if oral argument is desired and/or requested by the parties after the motion is fully briefed. Ordered by Judge Marilyn D. Go on 9/24/07. (Go, Marilyn) (Entered: 09/24/2007)
09/25/2007	● <u>13</u>	STIPULATION AND ORDER TO TRANSFER VENUE by Bank of New York (DiGia, Kenneth) (Entered: 09/25/2007)
10/01/2007	● <u>14</u>	STIPULATION AND ORDER, Case transferred to Southern District of New York. Original file, certified copy of transfer order, and docket sheet sent.. Ordered by Judge I. Leo Glasser on 9/26/07. (Sica, Michele) (Entered: 10/01/2007)